# Rama University Uttar Pradesh, Kanpur Faculty of Engineering & Technology



Ref: RU/FET/ECE/BOS/2016/001

Dated: 25/04/2016

# Faculty of Engineering & Technology

## Department of Electronics & Communication Engineering

### Minutes of Meeting

#### Boards of Studies

A meeting of Boards of Studies Electronics & Communication Engineering, FET was held on 23/04/2016 (Saturday) at 2:30 PM. in conference room of FET. The following members were present:

1. Dr. Harish Kumar

Chairperson

2. Mr. Anand Kumar

Member

3. Ms. Vijiya Dalawai

Member

The following members agreed to review the minutes in Delhi.

1. Prof. Manoj Shukla

External Member

2. Mr. Anand Kumar

External Member

#### Agenda:

#### 1. Action Taken Report (ATR) on Minutes of Previous Meeting.

The BOS committee confirmed the minutes of the BOS meeting held on 25/04/2015

2. To consider the proposal of pre submission seminar of M.tech candidates to improve the quality of work done during their dissertation.

The member agreed that a pre-submission seminar for M.Tech dissertation by post graduate candidate must be delivered in order to monitor the quality of research work done by them in the presence of M.Tech dissertation screening committee (DCS). In case DCS find that the work not up to mark than the candidate may be asked to enhance the work or repeat the dissertation session. DCS shall be constituted out of faculty member on rotational basis.

#### 3. To consider the moderation of Question paper setting programs.

The board considers the moderation committee for screening the question paper set by the faculty member for the theory exams of the department. The committee will insure that the standard of question paper is not compromised as well as syllabus is not tapered. A committee of Mr. Samir Kumar Mishra, Ms. Vijiya Dalawai & Mr. Ravi Vishwakarma (External member) was constituted in this connection and recommended for approval by the Academic Council.

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The meeting concluded with a vote of thanks to the chair.

Date of the Next Meeting: to be decided and conveyed later

(Chairman)

CC:

1. Dean

2. Registrar Office